



**NOTICE OF PUBLIC MEETING  
AND POSSIBLE EXECUTIVE SESSION OF THE  
STATE OF ARIZONA  
CITIZENS CLEAN ELECTIONS COMMISSION**

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Location: Citizens Clean Elections Commission  
1616 West Adams, Suite 110  
Phoenix, Arizona 85007

**“REVISED”**

Date: Thursday, March 30, 2006

Time: **9:30 a.m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Thursday, March 30, 2006. This meeting will be held at 9:30 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

**All matters on the agenda may be discussed, considered and are subject to action by the Commission.**

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of the March 15, 2006 Commission Meeting Minutes.
- III. Executive Director's Report.
- IV. Discussion and Possible Action on Delegation to Executive Director the Authority to Issue No Action Letters in Regards to \$5 Contribution Form.
- V. Discussion and Possible Action on No Action Letter Request from Janet Napolitano 2006 Regarding Acceptance of \$5 Contributions via Joint Check Accounts.
- VI. Discussion and Possible Action on the following Substantive Policy Statements:
  - A. #1, Modification, Collection of Qualifying Contributions Prior to Certification
  - B. #11, Reporting Travel Related Expenditures.
  - C. #13, Use of Privately Owned Airplanes; Motor Vehicle; Accommodations.
  - D. #16, Timely Reimbursement of Campaign Expenditures by Candidates, Campaign Staff and Volunteers.
- VII. Discussion and Possible Action on Future Meeting Dates.
- VIII. Discussion and Possible Action on Process for Executive Director Review.

IX. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

XI. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 29th day of March 2006

CITIZENS CLEAN ELECTIONS COMMISSION

Todd Lang, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.